CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD SAN DIEGO REGION

Summary of Board Actions and Proceedings at the March 9, 2005 Board Meeting

MINUTES

Minutes of Board Meeting of February 9, 2005.

CONSENT ITEM

Approved Order No. R9-2005-0015.

NPDES Permit Renewal: Waste Discharge Requirements for Mountain Water Ice Company, San Diego County (tentative Order No. R9-2005-0015, NPDES Permit No. CA0108391) (*Tony Felix*)

NON-CONSENT ITEMS

NPDES Permit Renewal: Waste Discharge Requirements for the Southern California Edison, San Onofre Nuclear Generating Station, Unit 2, San Diego County (tentative Order No. R9-2005-0005, NPDES Permit No. CA0108073) (Hashim Navrozali)

NPDES Permit Renewal: Waste Discharge Requirements for the Southern California Edison, San Onofre Nuclear Generating Station, Unit 3, San Diego County (tentative Order No. R9-2005-0006, NPDES Permit Nos. CA0108181) (Hashim Navrozali)

PUBLIC HEARING: A public hearing may be held regarding the issuance of Cleanup and Abatement Order No. No.R9-2005–0033 to Fieldstone Communities Inc. for alleged violations of the California Water Code caused by discharges of excessive amounts of sediment from the Oak Hill residential development site in the City of Oceanside. (*Christopher Means*)

PUBLIC HEARING: A public hearing may be held regarding the issuance of Cleanup and Abatement Order No.R9-2005–0044 to Florida SouthChase LP for alleged violations of the California Water Code caused by discharges of excessive amounts of sediment from the Morro Hills Villages residential development site in the City of Oceanside. (*Christopher Means*)

REGIONAL BOARD ACTIONS Approved minutes.

The public comment period was held open for an additional two weeks.

The public comment period was held open for an additional two weeks.

Affirmed Order No. R9-2005-0033 with Addendum No. 1 and two amendments.

Affirmed Order No. R9-2005-0044 with Addendum No. 1 and two amendments.

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NON-CONSENT ITEMS (Continued)

PUBLIC HEARING: Addendum to Cleanup & Abatement Order: Mission Valley Terminals (tentative Addendum No. 5 or Order No. 92-01) (*Kelly Dorsey*)

Report on Settlement of Litigation: *People of the State of California Ex Rel. the Regional Water Quality Control Board, San Diego Region v. City of San Diego*, U.S. District Court, Southern District of California, Case No. 03CV1381-B(POR) (*John Robertus*)

The public hearing and public comment period was closed. Further action will be taken at a future meeting.

The Board authorized Mr. Robertus to sign the settlement agreement.